



## MINUTES

### CERTIFICATION OF CONFIRMATION OF RESOURCE RECOVERY COMMITTEE MINUTES

6 August 2015

I, Cr Tony Cuccaro hereby certify that the minutes from the Resource Recovery Committee Meeting held on 6 August 2015 pages 1 to 5 were confirmed at a Committee meeting held on 3 September 2015.

A handwritten signature in dark ink, appearing to read "Tony Cuccaro", is written over a horizontal line.

**Signature**

Cr Tony Cuccaro  
**Person presiding at Meeting**

## RESOURCE RECOVERY COMMITTEE

### MINUTES

6 August 2015

(REF: D2015/12201)

A meeting of the Resource Recovery Committee was held at the EMRC Administration Office, 1<sup>st</sup> Floor, 226 Great Eastern Highway, BELMONT WA 6104 on **Thursday, 6 August 2015** The meeting commenced at **5:00pm**.

### TABLE OF CONTENTS

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<b>1</b>	<b>DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS</b>	<b>1</b>
<b>2</b>	<b>ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)</b>	<b>1</b>
<b>3</b>	<b>DISCLOSURE OF INTERESTS</b>	<b>1</b>
3.1	<i>CR MIKE ANDERTON – DISCLOSURE OF FINANCIAL AND PROXIMITY INTERESTS – ITEM 14.1</i>	1
<b>4</b>	<b>ANNOUNCEMENTS BY THE CHAIRMAN OR PRESIDING MEMBER WITHOUT DISCUSSION</b>	<b>2</b>
<b>5</b>	<b>PETITIONS, DEPUTATIONS AND PRESENTATIONS</b>	<b>2</b>
5.1	<i>RESOURCE RECOVERY FACILITY – PROJECT REVIEW AND IMPLEMENTATION</i>	2
<b>6</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b>	<b>2</b>
6.1	<i>MINUTES OF THE RESOURCE RECOVERY COMMITTEE MEETING HELD ON 9 APRIL 2015 (Ref: D2015/05522)</i>	2
<b>7</b>	<b>QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN</b>	<b>2</b>
<b>8</b>	<b>QUESTIONS BY MEMBERS WITHOUT NOTICE</b>	<b>2</b>
<b>9</b>	<b>ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC</b>	<b>2</b>
9.1	<i>RESOURCE RECOVERY FACILITY – PROJECT REVIEW AND IMPLEMENTATION</i>	2
<b>10</b>	<b>BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING</b>	<b>3</b>
<b>11</b>	<b>REPORTS OF EMPLOYEES</b>	<b>3</b>
<b>12</b>	<b>REPORTS OF DELEGATES</b>	<b>3</b>
<b>13</b>	<b>NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PRESIDING MEMBER OR BY DECISION OF MEETING</b>	<b>3</b>
<b>14</b>	<b>CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC</b>	<b>3</b>
14.1	<i>RESOURCE RECOVERY FACILITY – PROJECT REVIEW AND IMPLEMENTATION (Ref: D2015/12955)</i>	4
<b>15</b>	<b>FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE</b>	<b>5</b>
<b>16</b>	<b>DECLARATION OF CLOSURE OF MEETING</b>	<b>5</b>

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## 1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairman opened the meeting at 5:00pm.

## 2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

### Committee Members

Cr Charlie Zannino <b>(Deputy Chairman)</b>	EMRC Member	City of Swan
Cr Jennie Carter	EMRC Member	Town of Bassendean
Cr Mike Anderton	EMRC Member	City of Bayswater
Cr Janet Powell	EMRC Member	City of Belmont
Cr Frank Lindsey	EMRC Member	Shire of Kalamunda
Mr Simon Stewert-Dawkins	Director Operational Services	Town of Bassendean
Mr Michael Worthington (Deputising for Mr Pearson)	Acting Manager Environmental Health Services	City of Bayswater
Mr Ric Lutey	Director Technical Services	City of Belmont
Mr Dennis Blair	Director Infrastructure Services	Shire of Kalamunda
Mr Shane Purdy	Director Infrastructure Services	Shire of Mundaring
Mr Colin Pumphrey (Deputising for Mr Coten)	Manager Fleet and Waste Services	City of Swan
Mr Peter Schneider	Chief Executive Officer	EMRC

### Apologies

Cr Tony Cuccaro <b>(Chairman)</b>	EMRC Member	Shire of Mundaring
Mr Doug Pearson	Director Technical Services	City of Bayswater
Mr Jim Coten	Executive Manager Operations	City of Swan

### EMRC Officers

Mr Stephen Fitzpatrick	Director Waste Services
Mr Hua Jer Liew	Director Corporate Services
Mr Dave Beresford	Manager Resource Recovery
Ms Giulia Bono	Administration Support Officer (Minutes)

### Observer(s)

Mr John King	Talis Consulting
Mr Brice Campbell	Talis Consulting

## 3 DISCLOSURE OF INTERESTS

Item:	14.1
Subject:	Item 14.1 – Resource Recovery Facility – Project Review and Implementation
Nature of Interest:	Disclosure of Financial and Proximity Interests <i>Local Government Act 1995</i> Sections 5.60B, 5.65, 5.70 and 5.71. Subject matter of the Report directly applies to New Energy Corporation, Suez Environmental and Martin Bio Power who are clients of Cr Anderton's employer, which provides insurance around Australia.





**10 BUSINESS NOT DEALT WITH FROM A PREVIOUS MEETING**

Nil

**11 REPORTS OF EMPLOYEES**

Nil

**12 REPORTS OF DELEGATES**

Nil

**13 NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE CHAIRMAN OR PRESIDING MEMBER OR BY DECISION OF MEETING**

The Director Waste Services provided an update on the Hazelmere Wood Waste to Energy Plant. The Director Waste Services advised that the Environmental Protection Authority (EPA) issued their report and recommendations on 27 July 2015. Copies are available for information in the meeting or from the EPA website. The EPA has concluded that the proposed technology meets its requirements for a waste to energy plant of this type. There is a 2 week appeals period on the report and recommendations closing 10 August 2015.

The Director Waste Services advised that once the appeals process is completed a conclusion is expected by October 2015, after which a progress report will be provided to Council. A press release was issued on 27 July 2015 welcoming the EPA recommendation. Advertorials were placed in community newspapers and the EMRC website has been updated. Community consultations with the Hazelmere Progress Association and the Community Action Network will continue as appropriate.

**14 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**

**RECOMMENDATION (Closing meeting to the public)**

THAT WITH THE EXCEPTION OF THE DIRECTOR WASTE SERVICES, DIRECTOR CORPORATE SERVICES, MANAGER RESOURCE RECOVERY, MR KING, MR CAMPBELL AND ADMINISTRATION OFFICER WASTE SERVICES THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23(2) OF THE *LOCAL GOVERNMENT ACT 1995* FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE.

**RRC RESOLUTION**

MOVED CR CARTER

SECONDED CR POWELL

The doors of the meeting were closed at 5:12pm.

Item 5.1 Resource Recovery Facility - Project Review and Implementation was dealt with at this point in the meeting and a presentation was provided by Mr King from Talis Consulting on the Project Review and Implementation of the Resource Recovery Project.

Cr Anderton declared an interest in this item when reference was made in the presentation to New Energy Corporation, Suez Environmental and Martin Bio Power.



*Item 14 continued*

#### **14.1 RESOURCE RECOVERY FACILITY - PROJECT REVIEW AND IMPLEMENTATION**

**REFERENCE: D2015/12955**

THAT THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23 (2) (C) OF THE *LOCAL GOVERNMENT ACT 1995* FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE.

**CARRIED UNANIMOUSLY**

#### **RECOMMENDATION [Meeting re-opened to the public]**

That the meeting be re-opened, the members of the public be invited to return to the meeting and the recommendations passed behind closed doors be recorded.

#### **RRC RESOLUTION**

MOVED CR ANDERTON                      SECONDED MR PURDY

THAT THE MEETING BE RE-OPENED, THE MEMBERS OF THE PUBLIC BE INVITED TO RETURN TO THE MEETING AND THE RECOMMENDATIONS PASSED BEHIND CLOSED DOORS BE RECORDED.

**CARRIED UNANIMOUSLY**

The doors of the meeting were re-opened at 6:42pm.

Recording of the recommendations passed behind closed doors, namely:

#### **14.1 RESOURCE RECOVERY FACILITY - PROJECT REVIEW AND IMPLEMENTATION**

**REFERENCE: D2015/12955**

#### **RRC RECOMMENDATION(S)**

MOVED CR POWELL                      SECONDED CR LINDSEY

THAT:

1. COUNCIL RECEIVES THE REPORT.
2. THE REPORT AND DETAILS OF THE PRESENTATION REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRMAN AND CEO.

**CARRIED UNANIMOUSLY**



## 15 FUTURE MEETINGS OF THE RESOURCE RECOVERY COMMITTEE

The next meeting of the Resource Recovery Committee will be held on **Thursday, 3 September 2015 (if required)** at the EMRC Administration Office, 1<sup>st</sup> Floor, Ascot Place, 226 Great Eastern Highway, Belmont WA 6104 commencing at 5:00pm.

### Future Meetings 2015

Thursday	3	September (if required)	at	EMRC Administration Office
Thursday	8	October (if required)	at	EMRC Administration Office
Thursday	19	November (if required)	at	EMRC Administration Office

## 16 DECLARATION OF CLOSURE OF MEETING

There being no further business, the Chairman declared the meeting closed at 6:43pm.